

**HAMPTON BEACH VILLAGE DISTRICT
ANNUAL MEETING
March 30, 2012**

Richard Reniere, Moderator, called the meeting to order at 7:08 p.m.

Mr. Reniere led the Pledge of Allegiance. He then asked for a moment of silence honoring residents of the District who passed away during the past year.

Mr. Reniere introduced those at the head table:

Chuck Rage, Commissioner
Maureen Buckley, Commissioner
Gary Kubik, Commissioner
Steve LaBranche, Treasurer
Sharon Somers, District Counsel
Joan Rice, Secretary

Mr. Reniere recognized the following in the audience:

Michael Pierce, Selectman
Ben Moore, Selectman
Mary-Louise Woolsey, Vice-Chairman, Budget Committee
Michael Plouffe, Budget Committee
Fred Rice, State Representative
John Nyhan, Hampton Beach Area Commission

Mr. Reniere explained the rules of the meeting and asked for a vote to allow any individual present to address this assembly, the goal being to provide more information. However, only residents can vote on the warrant articles.

Vote: Passed by unanimous vote. Non-residents may speak for informational purposes only.

Mr. Reniere said the results of the vote pursuant to Article I would be announced when the votes were tallied.

Article II

To see if the District will vote to accept the budget as submitted by the Budget Committee, and to raise and appropriate the sum of \$500,699.00 for District purposes in addition to any amounts that may be approved for special articles.

Moved by Commissioner Rage, seconded by Commissioner Buckley, to approve Article II.

Tim Jones, 16 Dustin Avenue, said last year the garage attendants' payroll was moved from General Government to Culture & Recreation as suggested by the accountant. The same letter from the accountant indicated that the playground belongs in Culture & Recreation.

Amendment made by Tim Jones, seconded by Glen Farrell, to move line item 4194-3 Playground Maintenance (\$7,500) from General Government to Culture & Recreation.

Commissioner Rage said the playground is used by everyone and he believes it should stay in General Government.

Skip Windemiller, 365 Ocean Blvd., said he was opposed to this amendment.

Moved by Walter Kivlan, seconded by Michael Buckley, to move the question.

Vote: Motion passed by majority vote.

Mr. Reniere then asked for a vote on Mr. Jones' amendment.

Vote: Amendment failed by majority vote.

Commissioner Rage said the gala event for the opening of the Sea Shell stage is coming up and it is traditional in the District to put on various events at the Sea Shell stage. He said he would like to add \$10,000 to the budget under Movie Night and Other Activities/Events to be used in conjunction with the opening.

Amendment made by Commissioner Rage, seconded by Commissioner Buckley, to add \$10,000 to line item 4589-6 Movie Night and Other Activities/Events to be used in conjunction with the gala event for the opening of the Sea Shell stage.

John Nyhan said this event is being planned in conjunction with the Precinct, the Chamber of Commerce, Hampton Beach Area Commission and Hampton Arts Network. Local town officials and corporate officials are also involved. The event will take place on June 1st and 2nd, with ribbon cutting on June 1st. Glen French is planning a variety of events. Mr. Nyhan said they are going to the local community and private organizations for funding.

Mr. Jones said this would be money going to the HBAC which is a State agency. Mr. Jones said he was opposed to this amendment.

Moved by Mr. Kivlan, seconded by Mr. Buckley, to move the question.

Vote: Motion passed by majority vote.

Mr. Reniere asked for a vote on Commissioner Rage's amendment which would change the total operating budget amount to \$510,699.

Vote: Amendment passed by majority vote.

Article III

To see if the District will vote to authorize the Commissioners to enter into and ratify the Memorandum of Understanding between the Town of Hampton and the Hampton Beach Village District, the purpose of the Memorandum of Understanding being to enable the Town of Hampton to construct, own and operate a fire substation on Tax Map 287, Lot 31 and a portion of Tax Map 287, Lot 29, and a portion of Tax Map 287, Lot 32, and to enable the District to own and operate a parking lot on Map 287, Lot 28, and a portion of Tax Map 287, Lots 32 and 29, and as per the terms of the Memorandum of Understanding:

To transfer to the Town Tax Map 287, Lot 31 in its entirety and portions of Tax Map 287, Lot 29, and Tax Map 287, Lot 32 for a combined total of 18,200 square feet, plus or minus; and

To accept from the Town all of Tax Map 287, Lot 28 at the expiration of the current Lease with the Town in the year 2013.

Moved by Commissioner Rage, seconded by Commissioner Buckley, to approve Article III.

Vote: Motion passed by majority vote.

Article IV

To see, in the event that Article III is adopted, if the District will vote to authorize the demolition of the existing fire station on Tax Map 287, Lot 32 and the existing parking garage on Tax Map 287, Lot 29.

Moved by Commissioner Rage, seconded by Commissioner Buckley, to approve Article IV.

Moved by Brian Lapham, seconded by Tim Jones, to move the question.

Vote: Motion passed by majority vote.

Mr. Reniere asked for a vote on the main motion.

Vote: Motion passed by majority vote.

Article I

Mr. Renere then announced the results of the election as follows:

Commissioner (3 years)	Robert Ladd
Moderator (1 year)	Richard Reniere
Clerk (1 year)	Janet Allord
Treasurer (1 year)	Steve LaBranche
Supervisor of the Checklist (3 years)	Jim Higgins

Article V

To see if the District will vote to authorize the Commissioners to lease the District Fire Station to the Town of Hampton in order to ensure the continued availability of fire protection services from a location within the District; such lease shall be for a period of no more than sixty (60) months and subject to such terms and conditions which the Commissioners deem to be in the best interest of the Hampton Beach Village District and consistent with the goals set forth within this article.

Attorney Somers said Article V was put on the warrant in case Articles III and IV did not pass. As Articles III and IV did pass, there is no need for Article V to be included.

Moved by Aileen Janulewicz, seconded by John Gebhart, to strike Article V.

Vote: Motion passed by majority vote.

Article VI

To see if the District will vote to authorize the Commissioners to accept gifts of personal property, other than money, offered to the District for any purpose pursuant to N.H. RSA 31:95-e. Such authorization shall remain in effect until rescinded by a vote of the District meeting. (Majority vote required).

Moved by Mr. Jones, seconded by Mr. Buckley, to approve Article VI.

Vote: Motion passed by majority vote.

Article VII

To transact any other business that may legally come before this meeting.

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Moved by Mr. Lapham, seconded by Mr. Buckley, to approve Article VII.

Vote: Motion passed by majority vote.

Jim Higgins asked John Kane to go over the advertising and marketing components. Mr. Kane gave an overview.

Commissioner Rage said the Commissioners have been working with the State on a Memorandum of Understanding. He also said the new webcam will be located on the top of the widow's walk.

Mr. Kivlan thanked Commissioner Kubik for his years of service.

Adjournment

There being no further business, Mr. Kivlan **moved**, seconded by Mr. Buckley, that the meeting be adjourned.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Joan Rice
Secretary